

Minutes
February 9, 2006

Regular Meeting: Yes
Call to Order: 5:45 p.m.
Roll Call: Beverly Wemigwase, Chairperson
Julie Shananaquet, Secretary/Treasurer
Absent: Michael McCreery, Vice-Chairperson (Excused)
Staff Present: Vince Cook, Director
Andrea Cowles, Sr. Background Investigator
Cindy Henderson, Internal Auditor
Douglas Boda, Surveillance

Guest:

Agenda Item 3:(Agenda)

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve agenda of February 9, 2006, as amended.

Vote: 2 -Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Agenda Item 4: (Minutes)

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to table the minutes of December 29, 2005, January 12, 2006 and January 26,2006, until such time that Commissioner McCreery can review.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Agenda Item 5: (Phone Polls)

Motion made by Commissioner Wemigwase and supported by Commissioner Shananaquet to enter the phone poll conducted on February 3, 2006, into the minutes of February 9, 2006, regarding Approval of Resolution # 020506-06 (Audit)

Phone Poll result: 3-Yes, 0-No, 0-Abstain, 0-Unavailable.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Agenda Item 6a: (Surveillance)

Motion made by Commissioner Wemigwase and supported by Commissioner Shananaquet to accept the Surveillance Departments verbal and written report of February 9, 2006 as presented by Douglas Boda.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Agenda Item 6b: (Audit)

Motion made by Commissioner Wemigwase and supported by Commissioner Shananaquet to accept the Gaming Regulatory Internal Audit Department's verbal and written report of February 9, 2006 as presented by Cindy Henderson.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Agenda Item 6c: (Licensing Report)

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to accept the Gaming Regulatory Sr. Background Investigator's verbal and written report of February 9, 2006 as presented by Andrea Cowles.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve the following Gaming Key Contractors License Number: 1060 for Lieberman Companies, Inc., dated February 9, 2006, with expiration date of December 29, 2006.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve the following Gaming Key Contractors License Number: 1027 for Data Financial Business Services Inc., dated February 9, 2006, with expiration date of February 27, 2007.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve the following Gaming Key Contractors License Number: 1044 for Aristocrat Technologies, Inc., dated February 9, 2006, with expiration date of December 3, 2006.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve the following Key Gaming License(s), Number: 4079.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to deny the following Key Gaming License(s), Number: 3957.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Agenda Item 6d: (Director's Report)

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to accept the Gaming Regulatory Director's verbal and written report of February 9, 2006 as presented by Vince Cook.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve response letter to Customer Dispute #01-26-05, and authorize signing by the Gaming Regulatory Chairperson.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Break: 7:05 pm

Return: 7:13 pm

Agenda Item 7a: (Chairperson's Report)

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to accept the Gaming Regulatory Chairperson's verbal report of February 9, 2006 as presented by Beverly Wemigwase.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Agenda Item 7b: (Vice-Chairperson's Report)

No report given. No action needed.

Agenda Item 7c: (Secretary/Treasurer's Report)

Motion made by Commissioner Wemigwase and supported by Commissioner Shananaquet to accept the Gaming Regulatory Secretary/Treasurer's verbal report of February 9, 2006 as presented by Julie Shananaquet.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Agenda Item 8: (Old Business)

Agenda Item 9: (New Business)

Discussion: All issues brought out in Director's report.

Motion made by Commissioner Wemigwase and supported by Commissioner Shananaquet to approve travel, stipend and per diem for any Commissioner wishing to attend "Training for Regulator's" in Tulsa, OK.

Vote: 2 -Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve travel and stipend for any Commissioner wishing to attend Tribal Council Work session on February 18, 2006.

Vote: 2 -Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Agenda Item 10

The next Regular meeting scheduled for February 23, 2006, at 5:30 PM to be held at 911 Spring Street, Petoskey, MI.

Agenda Item 11: (Adjournment)

Motion made by Commissioner Wemigwase and supported by Commissioner Shananaquet to adjourn meeting at 7:55 p.m.

Vote: 2 -Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

These Minutes have been read and approved at the Regular Scheduled meeting of February 23, 2006

Julie Shananaquet

Secretary/Treasurer